

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 02, 2003 8:00 am**  
**Secretary of State**

05-02-2003 90212 001 \*\*\*150.00

**DOCUMENT # P98000099484**

1. Entity Name  
**COUNTRY CLUB PLAZA NORTH CORP.**



Principal Place of Business  
**701 BRICKELL AVENUE  
SUITE 3000  
MIAMI FL 33131**

Mailing Address  
**701 BRICKELL AVENUE  
SUITE 3000  
MIAMI FL 33131**

2. Principal Place of Business  
**444 Brickell Avenue**  
Suite, Apt. #, etc.  
**Suite 900**

3. Mailing Address  
**1111 Brickell Avenue**  
Suite, Apt. #, etc.  
**Suite 2500**

City & State  
**Miami, Florida**

City & State  
**Miami, Florida**

Zip Country  
**33131 USA**

Zip Country  
**33131 USA**

4. FEI Number **65-0901755**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

## 6. Name and Address of Current Registered Agent

**INTRASTATE REGISTERED AGENT CORPORATION  
701 BRICKELL AVENUE  
SUITE 3000  
MIAMI FL 33131**

## 7. Name and Address of New Registered Agent

Name  
**Stuart K. Hoffman, Esq.**  
Street Address (P.O. Box Number is Not Acceptable)  
**1111 Brickell Avenue, Suite 2500**  
City **Miami, FL** Zip Code **33131**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

## 10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DE OLAZARRA, ALLEN 701 BRICKELL AVENUE, STE 3000 MIAMI FL 33131	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVST TOUZET, RODOLPHO P 701 BRICKELL AVENUE, STE 3000 MIAMI FL 33131	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP de Olazarra, Allen C. 444 Brickell Avenue, Suite 900 Miami, Florida 33131	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVST Touzet, Rodolfo Prio 444 Brickell Avenue, Suite 900 Miami, Florida 33131	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Country Club Plaza North Corp.  
Allen C. de Olazarra, President

Date \_\_\_\_\_ Daytime Phone # \_\_\_\_\_

CR2E034 (10/02)